

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2011-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 5 YEAR COST SHARE AGREEMENT WITH THE MUSEUM OF DISCOVERY AND SCIENCE FOR EXHIBIT DEVELOPMENT IN THE MUSEUM'S THE FLORIDA WATER STORY IN THE AMOUNT OF \$500,000 AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION IN THE AMOUNT OF \$500,000 FOR THE DISTRICT'S TOTAL COST SHARE CONTRIBUTION IN AD VALOREM FUNDS FOR WHICH \$100,000 IS BUDGETED, AND \$400,000 IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-FY15 BUDGETS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 5 year cost share agreement with the Museum of Discovery and Science for exhibit development in the Museum's The Florida Water Story in the amount of \$500,000 and authorize a Waiver of Competition as an exception to the general standards of competition in the amount of \$500,000 for the District's total cost share contribution in ad valorem funds for which \$100,000 is budgeted, and \$400,000 is subject to Governing Board approval of the FY12-FY15 budgets; providing an effective date. (Contract Number 4600002285) (Barbara Ross, ext. 2066) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002285 with the Museum of Discovery and Science.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 13th day of January, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary